



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE OF MEETING	November 12, 2014
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

**MEMBERS PRESENT**

1. Cathy Vargas, Chairwoman	2. Guy Drapeau (Left at 4:58 p.m.)
3. Bill MacDonald	4. Also present: John Mehr (Finance Director)
5. Guy Scaife (Town Manager)	6. Mona McKim (Treasurer)
7. Elaine McKim (Tax Collector) (Left at 4:58 p.m.)	8.
9.	10.

**MEMBERS ABSENT**

1.	2.
----	----

1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the October 15, 2014 meeting of the Finance Committee. The motion was seconded by Councilor MacDonald and adopted unanimously.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Working Notes of the October 15, 2014 meeting of the Finance Committee. The motion was seconded by Councilor MacDonald and adopted unanimously.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution for the Award of Bid – Roof Replacements: Fire Station Three and Town Garage and forward it to the Town Council for its Consent Agenda. The motion was seconded by Councilor MacDonald and adopted unanimously.

BE IT RESOLVED that the Rocky Hill Town Council awards the bid for the Roof Replacement at Fire Station Number 3 to Macri Roofing Inc., 36 Duffy Avenue, Meriden, CT at a bid price of \$28,950.00. This roof replacement will be charged to the Capital Improvement Budget – budget

line 01-950-000-5725 for Building Improvements – Town for the 2014-2015 budget year.

BE IT FURTHER RESOLVED that the Rocky Hill Town Council awards the bid for the Roof Repairs and Replacement at the Town Garage to Scholar Painting and Restoration, LLC, 2 Klarides Village Drive, Seymour, CT at a bid price of \$21,820.00. This roof replacement will be charged to the Reserve for Capital and Nonrecurring Expenditure Fund – Repairs and Improvements to Town Buildings – budget line 40-950-000-5444 for the 2014-2015 budget year.

*Report and Recommendation*

The Town went to bid for roof replacements at Fire Station Number 3 and at the Town Garage with a bid opening on October 29, 2014. Nine contractors submitted bids. The Public Works-Facilities Department recommends that Macri Roofing be awarded Fire Station Number 3 and Scholar Painting and Restoration be awarded the Town Garage. This bid is for roof replacement work that will be performed based on weather conditions during the July 1, 2014 through June 30, 2015 budget year.

*Other Bidders:*

Diamond, Inc., Waterbury, CT  
Posylio GC Corp., Brooklyn, NY  
Silktown Roofing, Inc., Manchester, CT  
The Roofing Store, LLC, Plainfield, CT  
C & M Roofing Co., LLC, South Windsor, CT  
Eagle Rivet Roof Service, Bloomfield, CT  
American Integrity Restoration, Glastonbury, CT

4<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor MacDonald made a motion to approve the 2015 Finance Committee Meeting Schedule. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

Finance Committee  
Meeting Dates  
2015

Wednesday, January 14, 2015

Wednesday, February 11, 2015

Wednesday, March 11, 2015

Wednesday, April 15, 2015

Wednesday, May 13, 2015

Wednesday, June 10, 2015

Wednesday, July 15, 2015

Wednesday, August 12, 2015

Wednesday, September 16, 2015

Wednesday, October 14, 2015

Wednesday, December 16, 2015

5<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor MacDonald made a motion to adjourn the meeting at 5:32 p.m. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**